



Eric Gonzalez
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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: STEVEN VARELA

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/08/2012, AGAINST MOS VARELA:
ALLEGATION(S):

1. TRAFFIC VIOLATIONS BUREAU – NON-APPEARANCE
CASE STATUS: CLOSED ON 09/23/2013

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 06/17/2013, AGAINST MOS VARELA:
ALLEGATION(S):

1. TRAFFIC VIOLATIONS BUREAU – COURT NON-APPEARANCE
CASE STATUS: CLOSED ON 09/15/2014
ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 3:

CCRB CASE: 201504090
REPORT DATE: 05/21/2015
INCIDENT DATE: 05/21/2015
OTHER MISCONDUCT NOTED:
1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE A MEMO BOOK ENTRY
NYPD DISPOSITION AND PENALTY: INSTRUCTIONS

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